

## **Graduate Medical Education Board Meeting Agenda**

**Tuesday, May 17, 2016 10:00am EDT**

**101 West Ohio Street, 7<sup>th</sup> Floor**

**Indianapolis, IN 46204**

Dial-In: (712) 432-1500

Access Code: 424279#

- I. Call to Order – 10:00am EDT
- II. Roll Call of Members and Determination of Quorum
- III. Approval of Minutes from Prior Meeting
- IV. Business Items
  - a. Presentations by respondents to Request for Proposals<sup>1</sup>
    - i. Tripp Umbach – 10:15 am to 11:15 am
    - ii. Germane Solutions/Thomas P. Miller and Associates – 11:20 am to 12:20 pm
    - iii. Bowen Research Center – 12:30 pm to 1:30 pm
- V. Tabulation of scores and announcement of winning bid
- VI. Public Testimony
- VII. Old Business
- VIII. New Business
- IX. Next Meeting
- X. Adjournment

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<sup>1</sup> Each respondent will have a maximum of 30 minutes to present and the Board will have a maximum of 30 minutes to ask questions. Should a respondents' presentation conclude ahead of time, the next scheduled respondent will be asked to commence with their presentation.